

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 329030

The Registrar of Companies for Scotland hereby certifies that

DALGLEN (NO.1115) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

RAEBURN DRILLING AND GEOTECHNICAL (NORTHERN) LIMITED

Given at Companies House, Edinburgh, the 8th September 2007



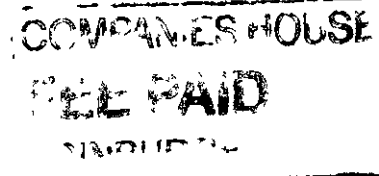
CSC3290307



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

Registered Number SC329030



COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF DALGLEN (NO 1115) LIMITED

DATED

6 September 2007

On 6 September 2007 the following resolution of the above named Company was duly passed by written resolution of all of the members entitled to attend and vote at a general meeting of the Company

"THAT the name of the Company be and is hereby changed to "Raeburn Drilling and Geotechnical (Northern) Limited" "

Certified a true copy

Director

